

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
OCTOBER 15, 2009  
IN CITY COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR  
CITY ADMINISTRATION BUILDING**

**CHRONOLOGY OF THE MEETING:**

Chairperson Naslund called the meeting to order at 9:09 a.m. Chairperson Naslund adjourned the meeting at 10:40 a.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Eric Naslund - present  
Vice-Chairperson Tim Golba- present  
Commissioner Robert Griswold – absent  
Commissioner Mary Lydon – present  
Commissioner Gil Ontai – present  
Commissioner Dennis Otsuji - present  
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy City Attorney – present  
Nancy Bragado, Planning Department - present  
Mike Westlake, Development Services Department – present  
Don Weston, Development Services Department - present  
Brenda Clark, Recorder - present

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**ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

None

**ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #6 - Continued to November 19, 2009

**ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

None

**ITEM - 4: DIRECTOR'S REPORT:**

Bill Anderson reported on the Grantville workshop last week where they discussed the economic feasibility of the development prototypes that are associated with the plan alternatives. It is a part of the process we go through in the community plan once we have some conceptual scenarios. Those scenarios are predicated on certain development types. We like to test them economically to see if they are feasible from a financial perspective to develop. That was the exercise we went through and presented last week to the stakeholders committee... We will be discussing the traffic impacts and possible mitigation at our next meeting in November. After that point we will be prepared to finalize our scenarios for our CEQA analysis.

Bill Anderson mentioned in his capacity as Chair of the American Planning Association Economic Development Division that APA sponsored his attendance to Washington, DC for the National Legislative Briefing and UN World Habitat Day earlier last week... One of the important things we took back from those presentations is that the administration sees the link between affordable housing, transportation and environmental sustainability... They directed HUD, Department of Transportation and EPA to form a task team to coordinate the programs to provide affordable housing. Also FY2010 budget proposes setting a \$150 million within the CDBG Program for a new sustainability initiative for planning grants.

Senator Chris Dodd introduced the Livable Communities Act, Senate Bill 1619, to provide multi-year authorization for the sustainability initiative. The House passed the American Climate and Energy Security Act, HR2454 and introduced Senate Clean Energy Jobs and American Power Act. Also while we were there, President Obama issued Executive Order 13423, Federal Leadership Environmental Energy and Economic Performance, which requires Federal Agencies to meet green house emissions targets. So, a lot of the things they are talking about in Washington to Legislation and the

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Administration are basically what we have been talking about for the last five to ten years here in San Diego and even longer. We do feel that the City Villages and our policies will position us well for future Federal Grants and State Grants and any competitive funds that we would have to pursue.

ITEM - 5: COMMISSION COMMENT:

None

ITEM – 6: **\*QUINCE STREET – PROJECT NO. 149813**

City Council District: 2

Plan Area: Uptown

Staff: Renee Mezo

No speaker slips in favor of project.

No speaker slips in opposition to project.

**COMMISSION ACTION:**

COMMISSIONER OTSUJI MADE THE MOTION TO CONTINUE ITEM #6 TO A DATE CERTAIN OF NOVEMBER 19, 2009. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.

ITEM – 7: **\*PACIFIC HIGHLANDS RANCH VILLAGE – PROJECT NO. 7029**

City Council District: 1

Plan Area: Pacific Highlands Ranch

Staff: John S. Fisher

Speaker slips in favor of project by Paul Anderson, Ted Shaw, Paul Henderson, Jeff Howard, Jimmy Ayala, Marlon Pangilinan, Manjeet Ranu.

No speaker slips in opposition to project.

**COMMISSION ACTION:**

COMMISSIONER ONTAI MADE THE MOTION TO CERTIFY THAT THE INFORMATION CONTAINED IN LDR NO. 7029 HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE CEQA GUIDELINES, AND THAT THE PACIFIC HIGHLANDS RANCH VILLAGE PROJECT FINDINGS TO THE PACIFIC HIGHLANDS RANCH SUBAREA III PLAN MASTER EIR (LDR NO. 96-7918) REFLECT THE INDEPENDENT JUDGMENT OF THE CITY OF SAN

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DIEGO AS LEAD AGENCY; STATING FOR THE RECORD THAT SAID FINDINGS TO THE PACIFIC HIGHLANDS RANCH SUBAREA III PLAN MASTER EIR HAVE BEEN REVIEWED AND CONSIDERED PRIOR TO APPROVING THE PROJECT, ADOPT THE PROJECT-SPECIFIC MITIGATION, MONITORING AND REPORTING PROGRAM; AND APPROVE VESTING TENTATIVE MAP NO. 433521; PLANNED DEVELOPMENT PERMIT NO. 12852, SITE DEVELOPMENT PERMIT NO. 433515 AND CONDITIONAL USE PERMIT NO. 628324.; AND IN ADDITION APPROVE THE FIVE CONDITIONS PRESENTED BY STAFF WITH “RECIPROCAL” ADDED TO CONDITION IN MEMO FROM STAFF DATED OCTOBER 15TH; AND THE FOLLOWING CONDITION ADDED BY THE PLANNING COMMISSION; TO ADD ONSITE PHOTOVOLTAIC GENERATION ON THE TRELIS STRUCTURES ON THE ROOF DECK OF THE PARKING GARAGE. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

Reso No. – 4549-PC